

draft

December 3, 2012

Chairman Gunn called the budget hearing to order. Chairman Gunn reviewed the 2013 proposed budget. Leo Muller moved to approve the 2013 town levy for \$360,858 and the 2013 highway expenditures for \$274,174.00. second by Margo Murray. Motion carried with a voice vote. The public hearing was closed.

Chairman Gunn called the monthly Town Board meeting to order with all Board members present.

Supervisor Parker moved to approve the minutes as presented. Second by Supervisor Connell. Motion carried with a voice vote.

Supervisor Parker moved to approve the treasurer's report as presented. Second by Supervisor Connell. Motion carried with a voice vote.

There were no audience concerns.

Attorney Jeff Livingston was present with Miguel Servin to address zoning violations. The Servin property is zoned B-1; Mr. Servin started a tire sales business, this is not permitted in B-1. Suggested remedies to the business was to either petition to amend the zoning ordinance to allow tire sales in B-1 or petition to rezone to B-2. Attorney Wesner's recommendation was to petition to amend the B-1 district. Attorney Livingston questioned the accusation of Mr. Servin putting garbage bags on the No Parking Signs along County D; Mr. Servin denies the accusation.

Dave Diestler gave the zoning report. Kelly Franklin questioned signs for businesses on County D; Dave will follow up on the signs.

Carvilla PILOT Agreement-Attorney Wesner reviewed changes to the agreement from last month. Supervisor Connell move to approve the PILOT Agreement with Caravilla, Inc. and authorize the Chairperson and Clerk to sign the agreement as presented. Second by Supervisor Parker. Motion carried with a voice vote.

Waste Management Contract-Attorney Wesner reviewed the proposed contract with Waste Management. Supervisor Parker moved to approve the proposed contract with Waste Management. Second by Supervisor Connell. Motion carried with a voice vote.

Rock County Highway Department Agreement-Attorney Wesner reported the agreement had not changed with the exception of the highway aid being reduced. Supervisor Parker moved to approve the Rock County Highway Agreement. Second by Supervisor Connell. Motion carried with a voice vote.

An update regarding the County Farmland Preservation plan was discussed. The County will tentatively adopt their plan in January or February.

Supervisor Parker moved to adopt the 2013 proposed budget. Second by Supervisor Connell. Motion carried with a voice vote.

Supervisor Connell moved to approve operator license for Matt Hilt and Jayne Olson . Second by Supervisor Parker. Motion carried with a voice vote.

Supervisor Connell moved to approve payment of the invoices. Second by Supervisor Parker. Motion carried with a voice vote.

Supervisor Parker moved to adjourn. Second by Supervisor Connell. The meeting was adjourned at 8:35 pm.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer